

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045875

Entity Name: MOTU USA INC

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

7 JOHNSON PL
QUEANBEYAN NSW 2620
QUEAN BEYAN, NS 2620

New Principal Place of Business:

Current Mailing Address:

7 JOHNSON PL
QUEANBEYAN NSW 2620
QUEAN BEYAN, NS 2620

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, VIRGINIA
3000 RAGIS RD
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUFARRIGE, JULIAN
Address: 7 JOHNSON PL, QUEANBEYAN NSW 2620
City-St-Zip: QUEANBEYAN, NS 2620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUFARRIGE, JULIAN
Address: 7 JOHNSON PL, QUEANBEYAN NSW 2620
City-St-Zip: QUEANBEYAN, NS FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN MOUFARRIGE

MR

08/16/2007

Electronic Signature of Signing Officer or Director

Date